

MINUTES OF FOURTEENTH ANNUAL GENERAL MEETING OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED
HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.00pm ON 20th AUGUST, 1982

- Opening : The Meeting was opened at 5.00pm.
- Chairman : Mr. B.H. Macintosh.
- Attendance : Morwell Co-operative Ltd. - Mr. B.H. Macintosh.
Waverley & District Co-operative Ltd. - Mr. W.M. Doyle.
Y.C.W. Co-operative Society Ltd. - Mr. E.J. Long.
- Leave of Absence : Leave of absence from the Meeting was granted to Thorpdale Co-operative Ltd.
- Confirmation of Minutes : Resolved that the Minutes of the thirteenth Annual General Meeting held on 20th July 1981 be confirmed and be signed as being a true record.
- Report by the Board : Resolved that the Board's report for the year ended 31st March 1982 (copy appended to the Minutes) be received and be adopted.
- Financial Statements : Resolved that the Association's financial statements for the year ended 31st March 1982 and the auditor's report thereon, be received and be adopted.
- Rates of Dividend and Rebate : Resolved that no dividend or rebate be declared for the year ended 31st March 1982.
- Election of Directors : The four retiring Directors, Messrs. B.H. Macintosh, E.J. Long, W.M. Doyle and R. Bishop were re-nominated by their respective Societies and were elected unopposed. Yinnar Community Hotel Co-operative did not nominate a Director.
- Remuneration of Directors : Resolved that no remuneration be paid to the Directors for the year ending 31st March 1983.
- Election and Remuneration of Auditors : Resolved that Messrs. J.S. Walker and J. Sheehan retiring Auditors, be re-elected for the year ending 31st March 1983 at a fee to be determined by the Board of Directors.
- Subscriptions for the year ending 31st March 1983 : Resolved that subscriptions for year ending 1983 be fixed by the Board as it deems necessary to meet statutory and administrative needs.
- The Future of the Association : The Board advised that the Co-operative Federation of Victoria will discuss with our representatives what functions the C.F.V. thinks the V.T.C.A. could serve in the future, now that the new Co-operation Act has been proclaimed on 30th March 1982.
- Close : The Meeting was closed at 5.15pm.

CONFIRMED

CHAIRMAN

DATE 27/7/83